

BOARD OF FORESTRY AND FIRE PROTECTION

P.O. Box 944246
SACRAMENTO, CA 94244-2460
(916) 653-8007
(916) 653-0989 FAX
Website: www.bof.fire.ca.gov

**BOARD OF FORESTRY AND FIRE PROTECTION**
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: February 21, 2003

FULL BOARD

Date: March 4-6, 2003 (Tuesday - Thursday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: March 4 – 4:00 p.m.
March 5 - 8:00 a.m.
March 6 – 8:00 a.m. (if necessary)

FOREST PRACTICE COMMITTEE

Date: March 4, 2003 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – noon

POLICY AND MANAGEMENT COMMITTEE

Date: March 4, 2003 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – noon

Ad Hoc ROADS AND WATERSHED MANAGEMENT COMMITTEE

Date: March 4, 2003 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

RESOURCE PROTECTION COMMITTEE

Date: March 4, 2003 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

FULL BOARD AGENDA

March 4, 2003 (Tuesday)

4:00 p.m.

1. Call to Order
2. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. **SCUKCVG 0083611**; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Kenneth Bareilles v. State of California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection**, Humboldt County Superior Court Case No. CV020310, **Environmental Protection Information Center v. California State Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County Superior Court Case No. CPF-02-501326, and **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X inclusive**, Mendocino County Superior Court, Case No. **SCUKCVPT 0289022**. Discussion of the proposed administrative civil penalty decision, in In re **Perry D. Cockshott**, previously rejected at the February 2003 meeting. (The Executive Session may be reconvened if determined necessary.)

March 5, 2003 (Wednesday)

8:00 a.m.

3. Reconvene Open Session
4. Announcement of Actions Taken in Executive Session
5. Approval of Minutes of the February 2003 Meeting
6. Report of the Chairman
7. Report of the Director
8. Report of Federal Agencies Including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service and US Environmental Protection Agency
9. Report of the Oak Mortality Task Force

10. Review and Consideration of County Action Plan(s) addressing Sudden Oak Death Hazard Tree Removal and Disposition, which may be received from the counties of Contra Costa, Humboldt, Mendocino, Napa, San Mateo, Santa Clara, and/or Solano

Possible Action Item: The Board may approve the submitted plan(s) and grant funding for project implementation as mandated under AB 62.

11. Report of the Department Presenting Factual Assessments and Background Material on the Issues of Old Growth, Clearcutting and Oak Habitat Retention, as well as Recommendations on Suggested Changes to the Threatened and Impaired Watershed Rules and the Interim Watershed Mitigation Addendum
12. Report of the Integrated Hardwood and Range Assessment Program on Challenges to Oak Woodland Protection and Retention
13. The Discussion, Prioritization and Establishment of Timelines for Board Tasks and Goals in 2003, including Regulatory and Policy Review and Revision, as Discussed at the Board's Standing Committee Meetings
14. Presentation by Department on Existing and Proposed Mechanisms for Maintaining Open Public Contact regarding Management of the Jackson Demonstration State Forest

Note: The November 6, 2002 motion for approval of the Jackson Demonstration State Forest Management Plan included several Board directives. Directive number five states: "That the Department report back on its mechanisms for keeping public contact open in the local area."

15. Update on the Memorandum of Understanding between the State Water Resources Control Board, Designated Regional Water Quality Control Boards and the Department of Forestry and Fire Protection
16. Presentation by the California Forest Pest Council on the Bark Beetle Outbreak in Southern California
17. Report of the Sensitive Species Working Group, including Recommendations Relative to the Listing Process associated with Board's Sensitive Species Classification (Title 14, California Code of Regulations, §919.12)
18. Departmental Update on the Administrative Civil Penalties Program (Public Resources Code §4601.1 *et. seq.*)
19. Report of Board's Advisory Committees
 - Forest Pest Council
 - Range Management Advisory Committee
 - Monitoring Study Group
 - Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

20. Report of Forest Practice, Policy and Management, *Ad Hoc* Roads and Watershed Management, and Resource Protection Committees

21. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to three minutes in length.

22. Report of Executive Officer, including Proposed State and Federal Legislation

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

23. New and Unfinished Business

24. Adjournment

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

COMMITTEE AGENDAS

FOREST PRACTICE COMMITTEE

Date: March 4, 2003 (Tuesday)

Location: Resources Building

Auditorium

1416 Ninth Street

Sacramento, California

Time : 8:00 a.m.-- noon

1. Review of Committee/Board Priorities initially assigned to Forest Practice Committee for 2003. Discussions should focus on framing issues as well as the necessity and authority to continue.
 - Electronic Filing of THP's
 - Clear-cuts
 - Review of Watercourse Classifications; Particularly Class II Watercourses
 - Forest Practice Rule Reorganization Review
 - Review of State Demonstration Forest Management Plans
 - The Exemption Process for Diseased, Dead and Dying Timber
 - Forest Practice Rule Enforcement Issues; Administrative Civil Penalties Process
 - Forest Management Incentives Task Force, Small Landowners, SNTMP, Fast Track Process
 - Class III Watercourse Timber Harvest
2. Report on the Waste Discharge Waiver process as Approved by the Central Valley, Central Coast and Lahontan Regional Water Quality Control Boards
3. Continued Review of Oak Retention Standards contained in 14 CCR §959.15(a)
4. Continued Discussion of the Forest Reptile and Amphibian Working Group (FRAWG) proposal focusing on protection measures for "Additional Considerations for Springs, Seeps and Wet Areas"

5. New and Unfinished Business

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

POLICY AND MANAGEMENT COMMITTEE MEETING

Date: March 4, 2003 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – noon

1. Review of Committee/Board Priorities for 2003
2. Department Presentation on Issues Related to the Timber Harvesting Plan Submission and Review Process
3. New and Unfinished Business

Note: The Policy and Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

***Ad Hoc* ROADS AND WATERSHED MANAGEMENT COMMITTEE MEETING**

Date: March 4, 2003 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

1. Review of Committee/Board Priorities for 2003
2. Progress Report by the Interagency Road Rules Task Group
3. Continued Discussion regarding the Concept of Road Management Plans
4. Discussion of the July 6, 1999 Forest Practice Rule Modification Proposal submitted by the North Coast Regional Water Quality Control Board
5. New and Unfinished Business

The *Ad Hoc* Roads and Watershed Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE MEETING

Date: March 4, 2003 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Report on Possible Impacts of the New Bargaining Unit 8 Labor Contract on the Schedule A Program
3. Review of Committee/Board Priorities for 2003
4. Report by the USDA Forest Service Regarding Fire Management Activities
5. Advisory Committee Reports:

Statewide Fire Safe Council
Range Management Advisory Committee
Vegetation Management Program

6. Review and Discussion of Proposed Modifications to Board Fire Policy Sections 0343-0343.2
7. Discussion of the Revision of the 1996 Fire Plan
8. New and Unfinished Business

The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.